

LIMITED LIABILITY PARTNERSHIP "KOMIR TRADING ASTANA"

BIN 190440010216

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMIR TRADING ASTANA"
Address	Astana, Raion Almaty, Street Aleksei Petrov, 18, Office 310
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46713 - Wholesale trade in coal
Officer	Al'Zhanov Azamat Mahmutovich · Director · 07/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	158,100
Tax payments	2,550

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.